

FINANCIAL STATEMENT

NET WORTH

Provide a complete, current financial net worth statement which itemizes in detail all assets (including bank accounts, real estate, securities, trusts, investments, and other financial holdings) all liabilities (including debts, mortgages, loans, and other financial obligations) of yourself, your spouse, and other immediate members of your household.

ASSETS			LIABILITIES		
Cash on hand and in banks	1,000	00	Notes payable to banks—secured	0	00
U.S. Government securities—add schedule	0	00	Notes payable to banks—unsecured	0	00
Listed securities—add schedule	204	00	Notes payable to relatives	0	00
Unlisted securities—add schedule	219,660	00	Notes payable to others	0	00
Accounts and notes receivable:	0	00	Accounts and bills due	0	00
Due from relatives and friends	0	00	Unpaid income tax	0	00
Due from others	0	00	Other unpaid tax and interest	0	00
Doubtful	0	00	Real estate mortgages payable—add schedule	156,000	00
Real estate owned—add schedule	498,000	00	Chattel mortgages and other liens payable	0	00
Real estate mortgages receivable	0	00	Other debts—itemize:		
Automobiles and other personal property	60,000	00	Credit Card Debts		
Cash value—Life Insurance	0	00	Barnett Visa	3039	00
Other assets—itemize:			HBNA	3372	00
Merrill Lynch IRA	19,311	70	Barnet Bk. Credit Line	8888	00
Aetna Deferred Compensation	104,382	48			
			Total liabilities	171,293	02
			Net Worth	231,265	48
Total Assets	902,558	48	Total liabilities and net worth	902,558	48
CONTINGENT LIABILITIES			GENERAL INFORMATION		
As endorser, cosigner or guarantor	0	00	Are any assets pledged? (Add schedule.)	No	
On leases or contracts	0	00	Are you defendant in any suits or legal actions?	No	
Legal Claims	0	00	Have you ever taken bankruptcy?	No	
Provision for Federal Income Tax	0	00			
Other special debt	0	00			

AO-10
Rev. 1/73

FINANCIAL DISCLOSURE REPORT

Report Required by the Ethics
Recovery Act of 1980, Pub. L. No.
101-194, November 30, 1989
(5 U.S.C.A. App. 5, §6101-112)

1. Person Reporting (Last name, first, middle initial) BUCKLEW, SUSAN C.		2. Court or Organization United States District Court		3. Date of Report Oct.31, 1993	
4. Title (Article III judges indicate active or senior status; District Judge indicate Full- or part-time) Nominee: United States District Court, Middle District of Florida		5. Report Type (check appropriate type) ☒ Nomination, Date <u>10/29/93</u> ☒ Initial ☐ Annual ☐ Final		6. Reporting Period Jan. 1, 1992 - Oct.31, 1993	
7. Chambers or Office Address 801 E. Twiggs, Rm. 334 Tampa, Florida 33602		8. On the basis of the information contained in this Report, it is, in my opinion, in compliance with applicable laws and regulations _____ Reviewing Officer Signature _____			

IMPORTANT NOTES: The instructions accompanying this form must be followed. Complete all parts,
checking the NONE box for each section where you have no reportable information. Sign on last page.

I. POSITIONS. (Reporting individual only; see pp. 7-8 of Instructions.)

POSITION

NAME OF ORGANIZATION/ENTITY

☐

NONE (No reportable positions)

Director - Stockholder Cawthon Oil Company

Board Member Stetson College of Law Board of Overseers

Trustee Trust for the benefit of Sylvia Cawthon

II. AGREEMENTS. (Reporting individual only; see p. 8-9 of Instructions.)

DATE

PARTIES AND TERMS

☐

NONE (No reportable agreements)

State of Florida Retirement _____

Aetna Deferred Compensation: State of Florida _____

III. NON-INVESTMENT INCOME. (Reporting individual and spouse; see pp. 9-12 of Instructions.)

DATE

SOURCE AND TYPE

GROSS INCOME

(Honoraria only)

(yours, not spouse's)

☐

NONE (No reportable non-investment income)

1	Rental Income	2623 Parkview, Tampa, Florida 33629	\$ 12,000 per yr
2			\$ _____
3			\$ _____
4			\$ _____
5			\$ _____
			\$ _____

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

Susan C. Bucklew

Date of Report

10/31/93

IV. REIMBURSEMENTS and GIFTS – transportation, lodging, food, entertainment.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate reportable reimbursements and gifts received by spouse and dependent children, respectively. See pp.13-15 of Instructions.)

SOURCE**DESCRIPTION**☒**NONE** (No cash reportable reimbursements or gifts)

1

V. OTHER GIFTS.

(Includes those to spouse and dependent children; use the parentheticals "(S)" and "(DC)" to indicate other gifts received by spouse and dependent children, respectively. See pp.15-16 of Instructions.)

SOURCE**DESCRIPTION****VALUE**☒**NONE** (No cash reportable gifts)

1

2

3

4

5

VI. LIABILITIES. (Includes those of spouse and dependent children; indicate where applicable, person responsible for liability by using the parenthetical "(S)" for separate liability of spouse, "(D)" for joint liability of reporting individual and spouse, and "(DC)" for liability of a dependent child. See pp.16-18 of Instructions.)**CREDITOR****DESCRIPTION****VALUE CODE**☐**NONE** (No reportable liabilities)

1

2

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6

7

• VALUE CODES: J = \$15,000 or less K = \$15,001 to \$50,000 L = \$50,001 to \$100,000 M = \$100,001 to \$250,000
 N = \$250,001 to \$500,000 O = \$500,001 to \$1,000,000 P = More than \$1,000,000

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting

SUSAN C. BUCKLEW

Date of Report

Oct. 31, 1993

VII. INVESTMENTS and TRUSTS – income, value, transactions. (Includes those of spouse and dependent children; see pp. 18-27 of Instructions.)

A. Description of Assets (including trust assets) Indicate, where applicable, owner of the asset by using the parenthetical (1), for joint ownership of reporting individual and spouse, (S), for separate ownership by spouse, (DC) for ownership by dependent child. Place "(1)" after each asset except from prior disclosure.	B. Income during reporting period		C. Gross value at end of reporting period		D. Transactions during reporting period				
	(1)	(2)	(1)	(2)	If not exempt from disclosure				
	Am't Code (A-B)	Type (e.g., div., rent or int.)	Value, Code (J-P)	Value Method Code (Q-W)	(1) Type (e.g., buy, sell, margin, realization)	(2) Dates Month-Day	(3) Value Code (J-P)	(4) Gain Code (A-B)	(5) Identity of buyer/seller (if private transaction)
☐ NONE (No reportable income, assets, or transactions)					EXEMPT				EXEMPT
1 Rental Property 2623 Parkview, Tampa, FL	D	Rent	M	Q					
2 Cawthon Oil Co. Stock-Family Owned Corp.	A	Div.	M	U					
3 Aetna Deferred Compensation Plan, State of Fla.	D	Div & Int.	M	T					
4 Merrill Lynch IRA Act # 764 92851	A	Div & Int	K	T					
5									
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1 Income/Gain Codes: (See Col. B1 & B4)	A=\$1,000 or less B=\$1,001 to \$2,500	B=\$1,001 to \$2,500 C=\$2,501 to \$5,000	C=\$2,501 to \$5,000 D=\$5,001 to \$15,000	D=\$5,001 to \$15,000 E=\$15,001 to \$50,000
2 Value Codes: (See Col. C1 & D3)	J=\$15,000 or less K=\$15,001 to \$50,000	L=\$50,001 to \$100,000 M=\$100,001 to \$250,000	N=\$250,001 to \$500,000 O=\$500,001 to \$1,000,000	P=\$1,000,001 to \$5,000,000 Q=\$5,000,001 to \$10,000,000
3 Value Method Codes: (See Col. C2)	U=Book Value V=Other	W=Cost (real estate only) X=Assessment	Y=Estimated Z=Cash/Market	

FINANCIAL DISCLOSURE REPORT (cont'd)

Name of Person Reporting
SUSAN C. BUCKLEYDate of Report
Oct. 31, 1993

VIII. ADDITIONAL INFORMATION or EXPLANATIONS. (Indicate part of Report.)

Rental Property - 2623 Parkview - Appraisal dated 7/24/92Cawthon Oil Co. - The value of the stock was that listed for estate tax purposes
at my father's death - 1991.

IX. CERTIFICATION.

In compliance with the provisions of 28 U.S.C. § 455 and of Advisory Opinion No. 57 of the Advisory Committee on Judicial Activities, and to the best of my knowledge at the time after reasonable inquiry, I did not perform any adjudicatory function in any litigation during the period covered by this report in which I, my spouse, or my minor or dependent children had a financial interest, as defined in Canon 3C(3)(c), in the outcome of such litigation.

I certify that all information given above (including information pertaining to my spouse and minor or dependent children, if any) is accurate, true, and complete to the best of my knowledge and belief, and that any information not reported was withheld because it met applicable statutory provisions permitting non-disclosure.

I further certify that earned income from outside employment and honoraria and the acceptance of gifts which have been reported are in compliance with the provisions of 5 U.S.C.A. app. 7, § 501 et. seq., 5 U.S.C. § 7353 and Judicial Conference regulations.

Signature Susan C. BuckleyDate 10/31/93

NOTE: ANY INDIVIDUAL WHO KNOWINGLY AND WILFULLY FALSIFIES OR FAILS TO FILE THIS REPORT MAY BE SUBJECT TO CIVIL AND CRIMINAL SANCTIONS (5 U.S.C.A. APP. 6, § 104, AND 18 U.S.C. § 1001.)

FILING INSTRUCTIONS:

Mail signed original and 3 additional copies to:

Judicial Ethics Committee
Administrative Office of the
United States Courts
Washington, DC 20544